

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

NOVELLE FINANCIAL SERVICES, INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

24411 RIDGE ROUTE DR
STE 225
LAGUNA HILL , CA 92653

2. Principal office is hereby changed to:

19500 Jamboree Road
Ste. 102
Irvine, CA 92612

3. Signature of officer or chairman of the board

Donna M. Higa, Secretary
Signature and Title
Type or print name and title
8/21/2009 3:35 PM
Date